



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

OCTOBER 18, 1999

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair/Commission

Vice Chair
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member

Joanna Schirle

Beth Ann Gardner
Robert Harrington
Gerald Kinkade
Arthur Lane
James Rothert
Ariadne Delon Scott
Stewart Witter

6:00 P.M.

CALL TO ORDER

Chair Schirle

ROLL CALL ATTENDANCE

Senior Engineer Machida

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

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ORAL REPORTS

- A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE CAC Rep:Robert Harrington
- B. BAC CHARTER BEFORE THE PRC ON OCTOBER 25, 1999 Staff
- C. CALTRANS BICYCLE-PEDESTRIAN COORDINATOR SUPPORT LETTER Chair Schirle
- D. BIKEWAYS MASTER PLAN PROCESS Staff

BUSINESS

- 1. **APPROVAL OF MEETING MINUTES OF SEPTEMBER 20, 1999 and AUGUST 27, 1999.**
- 2. **GRANT PROJECTS WISH LIST**
Recommended Action: Discuss projects to add to the list.
- 3. **WALKABLE AND BICYCLE-FRIENDLY COMMUNITIES WORKSHOP** Delon Scott
Recommended Action: Support Workshop scheduled for Thursday, November 11; **Appoint** host sub-committee; **Review** handouts.
- 4. **REVIEW OF TASTE OF MORGAN HILL**
Recommended Action: Thank Ariadne and Specialized for their generous donation; **Debrief** comments from the event to consider for next year's planning.

NEW BUSINESS

- 5. **REVIEW OF COMMITTEE MEMBER ATTENDANCE**
Recommended Action: Review time and date change and determine if compatible to the membership;
Note three absences in succession can lead to replacement.

ANNOUNCEMENTS

WALKABLE & BIKEABLE COMMUNITIES WORKSHOP NOVEMBER 11

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory
Measure P process defined--Senior Planner to attend in November
Map Sections of Bicycle Routes

ADJOURNMENT Meeting will adjourn to the next regularly scheduled meeting of November 15, 1999.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

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Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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